

To  
The Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 14<sup>th</sup> Floor  
Dalal Street, Fort  
Mumbai - 400 001

1<sup>st</sup> April 2025

**Ref: BSE Scrip code: 508941; ISIN: INE013E01017**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Subramanian Kalyanaraman (DIN: 08317984), ceased to be an Independent Director of the Company upon completion of his second and final term of Three (3) consecutive years, at the close of business hours on March 31, 2025.

Disclosure pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure.

We request you to take the above information on record and acknowledge the same.

Thanking You,

**For Panasonic Carbon India Co. Limited**

  
**R Senthil Kumar**  
Managing Director



**Annexure I**

Sl No	Particulars	Details
1	Name	Mr. Subramanian Kalyanaraman
2	Reason for change viz. appointment, resignation, removal, death or otherwise, cessation;	Mr. Subramanian Kalyanaraman ceased to be a Non-Executive - Independent Director of the company with effect from 31 <sup>st</sup> March 2025 upon completion of his second and final tenure at the close of business hours on March 31, 2025.
3	Date of appointment/cessation (as applicable)	<b>31.03.2025</b>
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

